



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
SEPTEMBER 11, 2017 @ 7:00 P.M.

Mayor Gasparini calls the Meeting to order.

PLEDGE OF ALLEGIANCE

Open Public Meetings' Act Statement

“Notice of this Meeting in compliance with the open Public Meetings’ Act, Chapter 231 of the Laws of 1975, has been given by posting a notice of the scheduled dates and change in meeting time of all the Conference and Regular Meetings of the Mayor and Council of the Township of Fairfield on the bulletin board in the Municipal Building and in the office of the Municipal Clerk and by serving notice thereof to the Progress and Herald Newspapers on January 5, 2017 and Star Ledger Newspaper on January 12, 2017”.

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **COMMUNICATIONS**

Mayor Gasparini	Police Department, Library Board
Council President McGlynn	Fire Department, Dept. of Public Works
Councilman Cifelli	Environmental Commission, Finance Dept, OEM
Councilman Morgan	Municipal Alliance Committee, Pool Committee
Councilman LaForgia	Recreation Department, Planning Board

4. **DISCUSSION/INTRODUCTION OF ORDINANCE**

a. #2017-18 ~ An ordinance amending Chapter VII, Article 21, of the Township code of the Township of Fairfield, entitled “Multi-Way Stops”, so as to add three-way stop signs at designated intersections

4. **2ND READING OF ORDINANCE**

a. #2017-14 ~ An Ordinance of the Township of Fairfield, County of Essex, State of New Jersey, authorizing the acquisition of Block 4701, Lot 8, and Block 5003, Lot 3, by gift from Fieldfair Corp.

- b. #2017-15 ~ An Ordinance of the Township of Fairfield, County of Essex, State of New Jersey, Authorizing the Acquisition of Block 4701, Lot 6.01, by gift from Kaypark Homes, Inc.
- c. #2017-16 ~ An Ordinance Amending Chapter 5, Article 8 of the Township code of the Township of Fairfield, County of Essex, State of New Jersey, relating to the feeding of wildlife
- d. #2017-17 ~ Bond Ordinance providing an appropriation of \$1,155,504.00 for various capital improvements and purposes for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of \$1,097,729.00 bonds or note of the Township for financing part of the appropriation

5. **APPROVAL OF MINUTES**

- a. August 14, 2017 Regular meeting minutes

6. **CONSENT AGENDA**

Administration Department Resolutions

- a. Resolution for Affordable Housing Reform
- b. Resolution urging the state legislature to extend the 2% cap on Police and Fire arbitration contract awards
- c. Resolution rejecting all bids received for Generator Project #0124
- d. Approving the renewal of a professional services contract between the Township of Fairfield and Dearborn National for long term disability insurance
- e. Authorization for Solutions Architecture to replace plaques at the Recreation complex in the amount of \$6,804.50
- f. Appointment of Maria Cappa-Foschini as Certified Municipal Court Administrator
- g. Authorization to execute and enter into an inter-local agreement between the Township of Fairfield and the Borough of North Caldwell for leaf composting for the year 2017

Building Department Resolutions

- h. Authorization to refund a Building Department permit fee of \$80.00 (Permit #20170372) to A.J. Perri due to cancellation of work

Engineering Department Resolutions

- i. Resolution accepting Road Opening Bond #77642-62588 from Whitestone Associates, Inc. for the intersection of Dwight Place & Just Road in the amount of \$1,500.00
- j. Approval to submit a grant application and execute a grant contract with the NJ DOT for the reconstruction of Speilman Road- Section 2 from Audrey Place to Dwight Place

Fire Department Resolutions

- k. Authorization to hire Lou's Enterprises, LLC to provide and transport 12 vehicles for fire training for the Volunteer Fire Department in the amount of \$2,160.00

Fire Prevention Department Resolutions

- l. Authorization to amend Resolution #2017-341 to hire William Cassidy as part-time Fire Inspector

Police Department Resolutions

- m. Authorizing the execution of service contract between the Township of Fairfield Police Department and Turnout Uniforms, Inc. for the year 2018

Public Works Department Resolutions

- n. Authorization to purchase a storm grate for Summit Avenue from K&R Welding Company, Inc. in the amount of \$3,000.00
- o. Authorization to hire Rosewall Construction, LLC to replace the metal doors at the Ray Place and Riveredge Drive pump stations in the amount of \$5,900.00
- p. Authorization to hire Sean Michael Maloney as a full time Repairman, Grade 1 to work in the Water/Sewer Department of Public Works
- q. Authorization to transfer Michael Marotti from P/T summer help in Recreation Parks Department to P/T Fall seasonal help to work in the DPW

Recreation Department Resolutions

- r. Accepting the letter of resignation from Anthony Pompei, Jr. as employee of the Recreation Parks Department
- s. Authorization to hire additional lifeguards and assistant manager for the 2017 pool season
- t. Authorization to hire Matthew Candarella to work for the Recreation Department during the Fall sport season
- u. Authorization to hire Isabella Russo as a part-time Secretary to work in the Recreation Department

Tax Collection Department Resolutions

- v. Authorizing the Tax Collector to lien the property at 1 Crestwood Avenue (Block 4504, lot 6) Owner: HSBC Bank USA, Nation for reimbursement of expenditures made by the Township of Fairfield for emergency order as provided on Township Ordinance #2012-13 adopted 10/1/12
- w. Authorizing the Tax Collector to lien the property at 7 Malcom Drive (Block 3507, Lot 11) Owner: Capasso, M. & L. for reimbursement of expenditures made by the Township of Fairfield for emergency order as provided on Township Ordinance #2012-13 adopted 10/1/12
- x. Authorizing 2017 tax credits due to county board judgements received in the amount of \$25,510.50
- y. Authorizing the corrections of 2017 tax levy (billing) due to assessments inadvertently omitted for 2017 tax duplicate on eleven (11) properties as per list submitted by the Municipal Tax Assessor on: Blk 4701, Lot 3.01 (8 Condo Units), Blk 4702, Lot 1.03, Blk 5403, Lot 15 and Blk 5404, Lot 4.10

- z. Authorization to waive interest of tax payments for 2016 (3rd & 4th qtr) on Block 5501, Lot 6A (Clinton Methodist Church) in the amount of \$407.96
- aa. Refund of premium on tax title lien certificate #16-00404 to 33 Somerset Street, LLC in the amount of \$1,700.00
- bb. Payment of money on redemption of tax title lien certificate #16-00404 to 33 Somerset Street, LLC in the amount of \$2,435.66
- cc. Refund of premium on tax title lien certificate #16-00377 to MTAG C/F Empire 8 NJ Portfolio in the amount of \$40,000.00
- dd. Payment of money on redemption of tax title lien certificate #16-00377 to MTAG C/F Empire 8 NJ Portfolio in the amount of \$28,975.21
- ee. Authorizing reallocation of payment received on 8/7/17 from August 2017 to November 2017 tax bill and excess to February 2018 on Block 3906, Lot 7 – 22 Philip Drive (Owner: Silva, Pedro) in the amount of \$2,814.58
- ff. Authorizing reallocation of payment received on 8/7/17 from August 2017 to November 2017 tax bill and excess to February 2018 on Block 4601, Lot 10 – 3 Campbell Road (Owner: Hricko, C. & K.) in the amount of \$2,556.68
- gg. Authorizing reallocation of payment received on 5/2/17 and 8/8/17 from 2016 to 2017 tax bill on Block 4701, Lot 4.01 – 7 Cobblestone Way (Owner: Kaypark Homes, Inc.) in the amount of \$1,102.51
- hh. Authorizing reallocation of payments received on 5/4/17 and 7/21/17 from 2012 to 2017 tax bill on Block 3102, Lot 14 – 55 Lane Road (Owner: Fairfield 55 Land, LLC) in the amount of \$1,269.87
- ii. Authorizing reallocation of payments received from Block 401, Lot 1.01 (1275 Bloomfield Avenue) Owner: Pio Costa Enterprises, LP to Block 401, Lot 1.01 B01 (Bloomfield Avenue) Owner: Pio Costa Enterprises, LP in the amount of \$991.35
- jj. Authorizing reallocation of payment received on 8/7/17 from August 2017 to November 2017 tax bill and excess to February 2018 on Block 4701, Lot 16 - 2 Suzie Lane (Owners: Rangarao, S. & Ravi, D.) in the amount of \$3,461.79
- kk. Authorizing reallocation of payment received on 8/8/17 from 2017 interest to February 1, 2017 tax bill on Block 401, Lot 1.01 – B01 (Bloomfield Avenue) Owner: Pio Costa Enterprises, LP in the amount of \$31.28
- ll. Authorizing reallocation of payment received on 4/12/17 and 8/10/17 from 2016 to August 8, 2017 tax bill on Block 2101, Lot 8.34 (61 Schindler Way) Owner: Maroon, Jr., R. in the amount of \$1,221.03
- mm. Authorizing the adjustment of 2017 interest payment of \$38.71 and to apply the credit to August 2017 tax bill on Blk 1107, Lot 10 (11 Gloria Lane) Owner: Eleven Gloria Lane
- nn. Authorizing the adjustment of 2017 interest payment of \$11.72 and to apply the credit to August 2017 tax bill on Blk 4901.03, Lot 38 (38 Fox Hill Road) Owner: Malet, Jr., A. & D.
- oo. Authorizing the adjustment of 2017 interest payment of \$11.64 and to apply the credit to August 2017 August tax bill on Blk 4901.03, Lot 1.21 (18 Phyllis Avenue) Owner: Caputo, W. & P.
- pp. Authorizing the adjustment of 2017 tax overpayment of \$3,552.21 and to apply the credit to 2018 tax bill on Blk 5403, Lot 13 (336 Horseneck Road) Owner: Crose, J.
- qq. Authorizing the adjustment of 2017 tax overpayment of \$101.88 and to apply the credit to 2/1/18 on Blk 3508, Lot 20 (33 Lebeda Drive) Owner: Seabra, A. & R.
- rr. Authorizing the adjustment of 2017 tax overpayment of \$782.37 and to apply the credit to 2/1/18 tax bill on Blk 1001, Lot 12 Biocraft Lab, Inc. c/o Teva Pharmacy

ss. Authorizing the adjustment of 2017 tax overpayment of \$110.18 and to apply the credit to 2/1/18 tax bill on Blk 1202, Lot 10 (149 Fairfield Road) Lubertazza, R. & Kupiec, D.

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, September 25, 2017 at 7:00pm**

13. **ADJOURNMENT INTO EXECUTIVE SESSION**

AUTHORIZATION TO GO INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings' Act (N.J.S.A. 10:4-12(B) (1-9) permits the exclusion of the public from a Meeting of the Mayor and Council in certain circumstances: and

WHEREAS, the Mayor and Council of the Township of Fairfield are of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Fairfield, County of Essex, State of New Jersey that:

1. The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of September 11, 2017.
2. The general nature of the subject matter to be discussed in Executive Session:
 - a. Litigation-
 - b. Personnel-
 - c. Contracts-
3. It is anticipated at this time that the above-stated subject matter will be made public as soon thereafter as it is deemed in the public interest to do so;
4. This Resolution shall take effect immediately.